

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance***Local Board of Health...***

- Update on request for Septic Variance at 3534 East Schroon River Rd / tax map #70.15-1-9

Regular Meeting...

Reports: Supervisor, Town Clerk, Zoning, Justice, Assessor

Approval of Minutes: September 17th and September 28th

Approval of October 2015 Vouchers and Abstracts:

General Vouchers	# 311-333	\$ 27,775.94
Highway Vouchers	# 176-193	\$ 93,098.07
General Abstracts	29 & 30	\$ 20,441.17
Highway Abstracts	29 & 30	\$ 13,869.81

Correspondence to the Board:

- Gary Muller RE: Letter commending Jim Steen for doing a good job as ZA
- Thurman Book Connection RE: Letter of appreciation for donating the book shelves
- APA RE: Buttino variance application does not need to be referred to APA

Proposed Resolutions:

- To Adopt the 2016 Proposed Budget and Set Public Hearing
- To Re-appoint Nancy Freebern as BAR Member
- To Appoint BAR Member and Advertise for an Alternate
- To Authorize Transfer of Funds
- To Authorize Clerk to Advertise for Bids for Community Center Roof Insulation

Committee Reports...**Old Business...**

- Brant Lake Survey
- Brant Lake Taxing District

New Business...

- Fleetmatics

Privilege of the Floor***Adjourn***